

Resolution No. 3-12-1

**RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARM, SECTION 1B
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.**

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through the Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Farm, Section 1B	Grand Street	.338	5 th Voting/ Northeast	\$8,148,600.00	\$144,326.00
	Water Lane	.108		\$4,479,300.00	\$46,116.00
	Peabody Court	.048		\$2,272,600.00	\$20,496.00
	Hester Court	.062		\$3,147,600.00	\$26,474.00
	Broadway Street	.143		\$2,439,100.00	\$61,061.00


County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For _____ Against _____
2. Highway Commission For _____ Against _____
3. Budget Committee For 5 Against 0
- Commission Action Taken: _____ For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF GRAND STREET, BROADWAY STREET,
CANAL STREET, HESTER COURT, PEABODY COURT AND WATER LANE,
SILVERSTREAM SUBDIVISION, SECTION 1B, AS A PART OF THE
WILLIAMSON COUNTY ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn to scale, and may include such other matters as the petitioner or petitioners may urge upon the Commissioners and the County Court for the acceptance of said road as a county road. It shall be the duty of the Board of Highway commissioners, upon said petition being filed with them, to investigate the advisability of opening or changing such road, and submit a written report to the county court showing the assessed value of property abutting thereon, the amount of travel taken care of by said road, and such other matters as would throw light upon its importance as a county road. The Commission shall then at the next term of the Quarterly Court make its recommendation as to whether the road should or should not be accepted as a county road, or opened, or closed, or changed, and the Quarterly County Court may take such action as it deems best. The original petition and map submitted by the petitioners shall remain on file in the office of the County Judge.

DISCUSSION

This resolution, with accompanying map, indicates that Grand Street and Broadway Street have a fifty foot (50') ROW. Hester Court, Water Lane, Canal Street and Peabody Court have a forty (40') ROW. The roadway length for Grand Street is .338 tenths of a mile. The roadway length for Broadway Street is .143 tenths of a mile. The roadway length for Hester Court is .062 tenths of a mile. The roadway length for Peabody Court is .048 tenths of a mile. The roadway length for Water Lane is .108 tenths of a mile. Silverstream subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$20,487,200.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a Width of twenty six (26) feet. The roadways are bordered with an extruded concrete curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three hundred - and forty (340) trips per day.

SECTION HOME BUILD – OUT

The home build-out for this section is at 97%.

CONCLUSION

It is the recommendation of the Williamson County Highway Commission that:

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

RESOLUTION NO. 3-12-2
Requested by: BOARD OF EDUCATION

**RESOLUTION REDESIGNATING REMAINING RURAL SCHOOL BOND PROJECTS FUNDS TO
OTHER RURAL SCHOOL CAPITAL NEEDS**

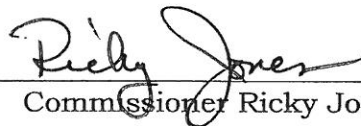
WHEREAS, The Board recently completed its five year capital outlay plan and it was accepted by the County Commission at its January 2012 meeting; and

WHEREAS, There are three rural school projects that are in need of being funded: replacing Heritage Elementary and Middle Schools roofs; renovating Scales Elementary School and building a softball field at Hillsboro Elementary/Middle School for a total estimated cost of \$3,905,000; and

WHEREAS, there are funds remaining in some other rural school bond-funded projects that can be used for these purposes; and

WHEREAS, the Board desires to use these funds for the above noted projects in this resolution;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2012 re-designate remaining rural school bond funds to the projects listed above.


Commissioner Ricky Jones

**Committees Referred to and Action
Taken**

School Board	Yes <u> </u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
		Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

3.12.rural school bond redesignate.docx

RESOLUTION NO. 3-12-3
Requested by: **BOARD OF EDUCATION**

**RESOLUTION APPROPRIATING \$2,657,826 IN THE GENERAL PURPOSE SCHOOL FUND FOR
2012-13 ADOPTION TEXTBOOKS FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Williamson County Board continues to experience problems receiving textbooks in a timely manner prior to the beginning of school given the restraint on ordering until the new budget is passed; and


WHEREAS, to prevent a recurrence of this in the future, the Board desires to order the next years adoption textbooks during the spring each prior fiscal year to prepare for: and

WHEREAS, it has been determined that there is a need to spend \$2,657,826 for the purchase of the 2012-13 textbook adoption; and

WHEREAS, since this is considered a non-recurring expense (adoption), fund balance can be used for this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2012 approve this request and amend the 2011-12 General Purpose School Fund budget as follows:

Revenue		
141.39000	Unappropriated Fund Balance	\$2,657,826
Expenditure		
141.71100.544900.449	Textbooks -Middle	\$760,452
141.71100.544900.449	Textbooks - High	1,897,374
	Total	\$2,657,826


Commissioner Ricky Jones

**Committees Referred to and Action
Taken**

School Board	Yes <u> </u>	No <u> </u>	Abs <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Abs <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Abs <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Abs <u> </u>

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 3-12-4
Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,289,000 FOR THE PURCHASE OF BUSES FOR THE 2012-13 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 5 replacement and 8 growth general education 84 passenger buses at an estimated cost of \$92,000 each for a total of \$1,196,000; and

WHEREAS, it has been determined that there is a need to purchase 1 replacement SPED bus at an estimated cost of \$93,000; and

WHEREAS, this would be a total cost of \$1,289,000 for all bus needs for 2012-2013; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2012 approves \$1,289,000 for the above request and amends the General Purpose School Fund as follows:

Revenue		
141.39000	Unappropriated	\$1,289,000
	Fund Balance	
Expenditure		
141.72710.572900	Equipment-Transportation	\$1,289,000


Commissioner Ricky Jones

Committees and Action Taken

School Board	Yes <u> </u>	No <u> </u>
Education	Yes <u>6</u>	No <u>0</u>
Budget	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Elaine Anderson-County Clerk

Date

03.12.buses.docx

Jack Walton.- Commission Chairman

Rogers Anderson-County Mayor

RESOLUTION NO. 3-12-5
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$250,000 FROM THE CENTRAL CAFETERIA FUND FOR FOOD COSTS

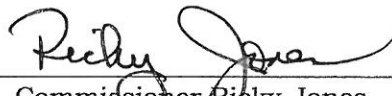
WHEREAS, due to the number of increased meals served this year over the amount projected there is a need to increase the food line within the Central Cafeteria Fund; and

WHEREAS, and due to this increase in meals there is an increase in revenues from lunch payments – children to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2012 approve and amend the 2011-2012 Central Cafeteria Fund budget as follows:

Revenue
143.435210 Lunch Payments- Children \$250,000

Expenditure
143.73100.542200 Food \$250,000



Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes	No	Pass
Education	Yes <u>6</u>	No <u>0</u>	Pass
Budget	Yes <u>5</u>	No <u>0</u>	Pass
Commission	Yes _____ No _____	Pass _____	Out _____

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'
APPROVING AN INTENT TO FUND FOR PROJECTS ON THE 2011-2012 FIVE YEAR PLAN

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5 year capital outlay plan which was approved by the Williamson County Commission in its January 2012 meeting; and

WHEREAS, the Commission deferred approving an intent to fund for the entire amount of the plan in the amount of \$26,740,448 ; and as part of said deferral the commission requested a prioritized list of said capital request for their consideration; and

WHEREAS, the Board has met and has determined that all said capital request are priority but have determined that certain projects merit immediate attention regardless of the current economic conditions: and

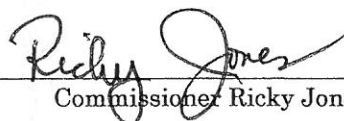
WHEREAS, the Heritage Middle and Elementary roof replacements, Scales Elementary renovation project, Hillsboro Softball field and the replacement buses can be funded through remaining capital funds or the General Purpose School Fund Balance; and

WHEREAS, current information about the item for land purchase for new elementary school has been updated and therefore the remaining projects would need to be considered for funding; and

WHEREAS, this resolution's purpose is to approve an amount necessary to fund any or all of the attached projects. Funding will be requested periodically based on needs for cash flow as the Williamson County Board of Education bids and completes the projects;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2012 approves an amount **up to \$21,507,448** to fund the remaining projects as noted on the attached listing and takes the appropriate actions that may be necessary to fund these requests.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.


Commissioner Ricky Jones

Committees Referred to & Action Taken

- | | |
|-----------------|--|
| 1. School Board | Yes <u> </u> No <u> </u> |
| 2. Education | Yes <u>6*</u> No <u>0</u> *As amended - amend total to \$6.7 million |
| 3. Budget | Yes <u>5*</u> No <u>0</u> *As amended - amend total to \$6.7 million |

COMMISSION ACTION TAKEN: Yes No

Elaine Anderson-County Clerk

Jack Walton, Commission Chairman

Date

Rogers Anderson-County Mayor

Williamson County Schools
Board Capital Outlay Plan 2011 - 2012 to be Funded

Project	Year First Requested	ITF needed 2011-12	Paid by Other Funding	Legal Requirement	Health & Safety Need	Academic Need	Athletic Need	Arts Need	Needed Maintenance	System-Wide Need
NEW SCHOOL BUILDING CONSTRUCTION										
¹ Spring Hill Area Elementary School Land	2011	\$ 900,000				1	1	1		1
SUBTOTAL		\$ 900,000								
ADDITIONS/MAJOR RENOVATIONS										
¹ Scales Elementary Renovations /Ceilings/VGT Floors/Restrooms	2010		\$ 1,800,000		1				1	
² Tennis Court Resurfacing (PHS)	2011	\$ 120,000			1		1		1	
² Hillsboro K-8 Tennis Courts Resurfaced	2011	\$ 60,000			1		1		1	
³ Brentwood High - Remodel Multi Purpose Room / Constr. New Theater	2007	\$ 3,200,000			1*	1*	1*	1*		
³ Centennial High - Remodel Multi Purpose Room/ Constr. New Theater	2007	\$ 3,200,000			1*	1*	1*	1*		
³ Fairview High - Remodel Multi Purpose Room / Constr. New Theater	2007	\$ 3,200,000				1*	1*	1*		
⁴ Page High Practice Football Field Improvements	2010	\$ 175,000			1		1			
⁴ High School Running Track Resurfacing (FHS)	2010	\$ 194,250			1		1		1	
⁴ Roof Replacements	2010		\$ 1,800,000		1				1	1
⁵ Asphalt Pavement Resurfacing	2005	\$ 1,250,000							2	2
SUBTOTAL		\$ 11,399,250	\$ 3,680,000							
HIGH SCHOOL & MIDDLE SCHOOL ATHLETIC FACILITIES										
FOOTBALL										
⁶ Storage Building (FVHS, PHS)	2006	\$ 225,000			1		1			
SOCCER										
⁷ Toilet Building / Concession (750 sq ft) (CHS, FVHS, IHS) (\$90,000 each building)	2006	\$ 270,000			1		1			1
COMBINED SOCCER, BASEBALL, AND SOFTBALL TOILET / CONCESSIONS										
⁷ Toilet / Concession Building (750 sq ft)(RHS, PHS) (\$90,000 each building)	2006	\$ 180,000			1		1			1
COMBINED BASEBALL AND SOFTBALL TOILET / CONCESSION										
⁷ Toilet / Concession Building (750 sq ft) (FVHS, CHS, IHS) (\$90,000 each building)	2006	\$ 270,000			1		1			1
MIDDLE SCHOOL SOFTBALL FIELD										
⁸ Hillsboro K-8 Middle School Softball Field (Title IX Requirement)	2011		\$ 225,000	1			1			
SUBTOTAL		\$ 945,000	\$ 225,000							
MIDDLE SCHOOL PERFORMANCE FACILITIES										
⁹ Phase I - FVMS, WMS, HMS (3 BLDGS @ \$1.6M Ea)	2007	\$ 4,800,000						2		
SUBTOTAL		\$ 4,800,000								
INFORMATION TECHNOLOGY										
¹⁰ Computers	2011	\$ 1,522,000				1				1
¹⁰ Network Infrastructure	2011	\$ 520,000				1				1
¹⁰ Video Security Systems	2011	\$ 1,236,698			1					1
¹⁰ Telephone/Paging/Intercom Systems	2011	\$ 184,500			1					1
SUBTOTAL		\$ 3,463,198								
TRANSPORTATION										
¹¹ Special Education Buses (Total of 4 Replacement)	2011		\$ 368,000	1						1
¹¹ Regular Buses (Total of 4 Replacement)	2011		\$ 360,000	1						1
SUBTOTAL			\$ 728,000							
GRAND TOTAL CAPITAL PLAN		\$ 21,507,448	\$ 4,633,000							

¹ Spring Hill Elementary School Land - WCS is experiencing moderate growth at Chapman's Retreat, Longview, Allendale & Heritage schools. Based on growth trends and recent employment announcements by GM for the Spring Hill Assembly Plant, growth in the southern portion of the county will likely be greater than previously projected. Based on this new information, it is our opinion that land be acquired now since appropriate sites are difficult to find. Since compiling the FYCP, staff has identified an appropriate school site that could be obtained at a cost substantially less than requested. The resolution request will reflect the revised cost.

² PHS & Hillsboro Tennis Court Improvements - Court surfaces are deteriorating. Moisture is seeping into subgrade causing major irregularities in the playing surface. Due to tripping hazards this is a safety issue that needs to be resolved.

³ *BHS/CHS/FVHS Remodel Multi-Purpose Rooms / New Theater - Projects originally requested on FYCP 2007-2008. Projects moved out each year due to lack of funding. These projects are needed as each school identified shares existing space. Not all physical education and art education requirements can be met with limited space. If these projects are not approved, \$150,000 each needs to be added to replace the bleachers at BHS and CHS.

⁴ PHS Practice Football Field is needed due to safety issues. Practice field is too small, surface is irregular, and has a significant slope on the north sideline. FHS; IHS; RHS Rubberized tracks have been patched, are in poor condition and getting worse. This is a safety and large maintenance issue. Originally requested in our maintenance capital request beginning 2010.

⁵ Asphalt Pavement Resurfacing - Centennial High School originally requested beginning with FYCP 2005 for funding in 2008. Project not funded. Condition of parking lots continues to decline. BHS, FvHS parking lots also continue to decline.

⁶ FvHS; PHS Storage Building - The storage buildings originally requested beginning with FYCP 2006. Athletic field equipment storage is inadequate to protect from weather and vandals. Equipment cannot be stored in school building storage rooms due to diesel and gasoline.

⁷ Toilet / Concession Buildings - These projects are necessary for sanitation and health reasons. The toilet and concession buildings originally requested beginning with FYCP 2006 and have been moved each year due to lack of funding.

⁸ Hillsboro K-8 Middle School Softball Field is an equity issue. This is the first time this has appeared on the FYCP. Under Title IX the district is required to provide equal facilities for boys and girls athletics. Hillsboro K-8 has a baseball field but does not have a softball field. Scales Elementary Renovations, Various Schools Roof Replacements, Hillsboro K-8 Softball Field and all buses will be funded out of leftover bond/GP fund balance.

⁹ Middle School Performance Facilities - These projects originally requested beginning with the FYCP 2007-2008. These schools do not have any type of performing arts venue. The facilities are needed in order to comply with the district's strategic plan in providing excellence in the arts for our students.

¹⁰ Information Technology was requested in July 2011 and delayed.

Resolution No. 3-12-8
Requested by Sheriff's Department

**RESOLUTION ACCEPTING A DONATION OF \$15,000 FROM JULIA ROBESON
CONDITIONED ON THE FUNDS BEING USED TO PURCHASE EQUIPMENT
FOR THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT SWAT TEAM**


WHEREAS, *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, Ms. Julia Robeson has offered \$15,000.00 to the Williamson County Sheriff's Department to be used to purchase equipment for the Williamson County SWAT Team; and

WHEREAS, the Sheriff's Department desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$15,000.00 from Ms. Julia Robeson on behalf of the Sheriff's Department to be used for the purchase of equipment for its SWAT Team:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2012, on behalf of the Williamson County Sheriff's Department, accepts the generous donation of \$15,000.00 from Ms. Julia Robeson to be used by the Sheriff's Department for the purchase of equipment for the Williamson County SWAT Team.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>5*</u>	Against <u>0</u>	Pass _____	Out _____ *As amended
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

*As amended - see attached

Proposed Amendment to Resolution No. 3-12-8

Add the following to the resolution after the ***NOW, THEREFORE BE IT RESOLVED*** line:

AND BE IT FURTHER RESOLVED that the 2011-12 Sheriff's Department budget be amended, and the funds be appropriated, as follows:

EXPENDITURE:

Law Enforcement Equipment (101.54110.716)	\$15,000
---	----------

REVENUE:

Donation (101.48610)	\$15,000
----------------------	----------

Resolution No. 3-12-9
Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
PARKS & RECREATION BUDGET BY \$2,600 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department receives donations throughout the year to help offset special events held for the residents of the county; and

WHEREAS, a donation in the amount of \$2,600 has been received and will be used for expenses related to the Annual Easter Egg Hunt, Spring Craft Show, and Senior activities; and

WHEREAS, these funds were not anticipated during the budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Other Charges/Special Events (101.56700.599)	\$2,450
---	---------

Other Charges - Senior Citizens (101.56700.599.002)	\$ 150
	\$2,600

REVENUES:

Donations (101.48610)	\$2,600
--------------------------	---------



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For ____ Against ____

Budget Committee For 5 Against 0

Commission Action Taken: For ____ Against ____ Pass ____ Out ____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION No. 3-12-10
Requested by: Solid Waste Director

FILED 2/23/12
3:45 p.m.
CLERK WILLIAMSON COUNTY CLERK

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 SOLID
WASTE/SANITATION BUDGET BY \$11,240.00 FOR EXPENSES
RELATED TO THE LIVING GREEN EXPO-REVENUE TO COME FROM
RENTALS AND SPONSORSHIP FEES**

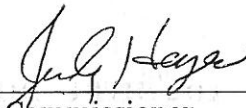
WHEREAS, Keep Williamson Beautiful conducted a Living Green Expo in August 2011; and whereas, funds were received for booth rentals and sponsorships for the Living Green Expo; and,

WHEREAS, these funds were not anticipated during the 2011-12 budget preparation process and need to be appropriated to offset expenses incurred with the expo;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of March, 2012, amends the Solid Waste/Sanitation budget as follows:

Expenditures: \$11,240.00
Other Charges/Living Green Expo
(116.55710.599.002)

Revenues: \$11,240.00
Other Local Revenues
(116.44990)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Municipal Solid Waste Board	For <u>3</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>5</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 3-12-11
Requested by County Health Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE
PROVISION OF DENTAL SERVICES AT THE W. C. HEALTH DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$138,000**

WHEREAS, Williamson County is the recipient of up to \$138,000 reimbursement funding from the State of Tennessee, Department of Public Health; and,

WHEREAS, said grant funding is to be utilized to provide a full-time Dentist and Dental Assistant at the Williamson County Health Department; and,

WHEREAS, the reimbursement represents a partnership between the State of Tennessee and Williamson County; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 12th day of March, 2012, hereby authorizes the County Mayor to execute a contract and any subsequent amendments with the State of Tennessee, and Williamson Medical Center for the provision of dental services at the W. C. Health Department; and,

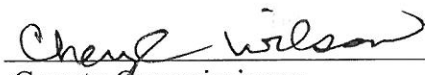
BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2012-13 Health Department budget, as follows:

EXPENDITURES:

Contracts w/Gov't Agencies \$ 138,000
(101.55110.309)

REVENUES:

State Grant Funds-Health Dept. \$ 138,000
(101.46980.010)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Public Health Committee For 5 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-12-12
Requested by: Animal Control Director

FILED 2/23/12
ENTERED 3:45 p.m.
CLERK WILLIAMSON COUNTY CLERK Jw

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
ANIMAL CONTROL BUDGET BY \$20,000.00 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

WHEREAS, during the prior fiscal year, Williamson County Animal Control received private donations to be utilized for special programs and needs of the Animal Control facility; and,

WHEREAS, these donations were not fully expended and were rolled into the fiscal year-end fund balance and are not a part of the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Animal Control budget be amended, as follows:

EXPENDITURES:

Other Supplies & Materials- Donations
(101.55120.499.001) \$20,000.00

REVENUES:

Unappropriated County General Fund Balance \$20,000.00
Prior Year Donations (101.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee For 5 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-12-13

**RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATE UP TO \$ 143,963.52
FOR PAVING EXPENSES OF STATE AID ROADS**

WHEREAS, the Williamson County Highway Department maintains state aid roads within Williamson County

WHEREAS, the State of Tennessee allocates funding to County Highway Departments for maintenance of State Aid Roads,

WHEREAS, the Williamson County Highway Department completed and paid total cost of resurfacing of Holly Tree Gap Road, which is a State Aid Road,

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$ 143,963.52;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.404) \$ 143,963.52

REVENUES:

State Aid Program
(131.46420) \$ 143,963.52



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For _____ Against _____
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-12-14
Requested by: Highway Superintendent

**RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATING UP TO \$ 883,672.86
FOR REIMBURSEMENT OF FLOOD DAMAGE IN 2010**

WHEREAS, the W. C. Highway Department maintains county roads, many of which were flooded and damaged from flooding in 2010,

WHEREAS, the W.C. Highway Department was reimbursed for significant damage to county roads by the Federal Emergency Management Agency (FEMA),

WHEREAS, the amount of reimbursable expense from FEMA is \$ 883,672.86;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.404) \$ 733,672.86

Diesel Fuel
(131.63100.412) \$ 150,000.00

REVENUES:

Disaster Relief \$883,672.86
(131.47230)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For _____ Against _____
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-12-16
Requested by: Community Development Director

FEB 27/12
11:40 a.m.
JW

**RESOLUTION AUTHORIZING THE TRANSFER OF \$2,000 BETWEEN
MAJOR CATEGORIES TO PROVIDE FUNDING FOR
THE BUILDING CODES DEPARTMENT**

WHEREAS, during the 2011-12 fiscal year, the Building Codes Department, which is a division of Community Development, has experienced higher than expected vehicle repairs; and

WHEREAS, there are funds available within the Codes Compliance budget, which is also a division of Community Development, that can be transferred and utilized for vehicle repairs within the Building Codes Department.


NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 County General Budget be amended to transfer funds from the Codes Compliance Department budget to the Building Codes Department budget, as follows:

TRANSFER TO:

Building Codes Department
Maintenance and Repair Vehicles \$2,000
(101.51730.338)

TRANSFER FROM:

Codes Compliance Department
Maintenance and Repair Vehicles \$2,000
(101.51750.338)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 5 Against 0
_____ For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(MajorCatXfr-Bldg Codes-CodesCompliance2011-12)

Filed Resolution No. 3-12-17
Requested by: County Clerk

FILED 2/27/12
11:40 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
COUNTY CLERK'S BUDGET BY \$10,000 FOR ADDITIONAL
POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the local County Clerk's Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerk's office returns the tag by U. S. Mail;

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

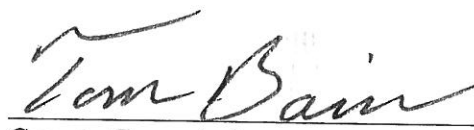
NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 County Clerk's Office budget be amended, as follows:

EXPENDITURES:

Postage \$10,000
(101.52500.348)

REVENUES:

Unappropriated County General Funds \$10,000
(101.39000)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendCoClerksBudget-PostageMarch2012)

2/27/12
11:40 a.m.
JW

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2011-12 fiscal year, reflecting the guidelines for operational increases; and,

WHEREAS, in October, 2011, the Election Commission conducted a municipal election for the City of Franklin and operational costs are exceeding budgeted projections; and,

WHEREAS, the City of Franklin has been invoiced and submitted payment for costs in association with this election;

EXPENDITURES:

REVENUES

Tom Bair
County Commissioner

Budget Committee For 5 Against 0
 _____ For _____ Against _____
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jack Walton - Commission Chairman

Date _____

Resolution No. 3-12-19
Requested by: Parks & Rec. Dept.

2/27/12
11:40 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

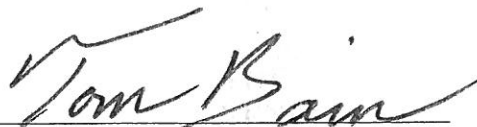
NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Parks & Recreation Budget be amended, as follows:

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.599)

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.34460)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For _____ Against _____
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HlsbrSchlrships)

Late-Filed Resolution No. 3-12-21
Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
CIRCUIT COURT CLERK'S BUDGET BY \$18,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Circuit Court Clerk's Office budget be amended, as follows:


EXPENDITURES:

Office Equipment \$18,000
(101.53100.719)

REVENUES:

Reserve Automation - General Sessions Criminal \$12,000
(101.34163)

Reserve Automation - General Sessions Civil \$ 6,000
(101.34164)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 1

For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-12-7
Requested by: Highway Supt.

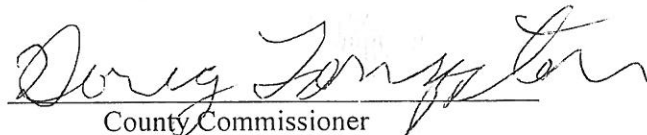
FILED 2/23/12
ENTERED 10:00 a.m.
DALE ANDERSON, COUNTY CLERK JW

**RESOLUTION DECLARING CERTAIN PROPERTY AND EQUIPMENT OF THE
WILLIAMSON COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND
AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION**

- WHEREAS,** pursuant to *Tennessee Code Annotated, Section, 5-14-108*, county owned property must first be declared as surplus by the local legislative body before it can be sold;
- WHEREAS,** Williamson County has determined that the property is no longer needed by the Williamson County Highway Department and as such declares it surplus;
- WHEREAS,** because the property is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the property at auction, as listed below:

License #	Asset #	Description	Serial #
GM 8482	3172	90 GMC SURBURBAN VAN	1GKER16K7LF534404
GR 8261	3225	TRUCK F250 1996 FORD	2FTHF25H5TCA53544
GP 8313	3205	94 F350 FORD CREW CAB	1FTJW35H2REA34671
GP 8314	3207	94 F250 4 WHL PU TRK	1FTHF26H3RNB30087
GL 6025	3153	89 INTL F2674 TRUCK	1HTZVG3T9KH666546
GL 6072	3166	90 INTL DUMP TRUCK	1HTGLG3T6LH266572
GL 2955	3955	LT9000 TANDEM DUMP	1FDYU90W3HVA57433
	3169	JD TRACTOR W/BUSHOG	LO2555G705398
	3174	JD TRACTOR W/BUSHOG	LO2555G705400
	3268	90 FORD TW15 TRACTOR	A923579
	3178	FRONT END LOADER RT 744	CK744EBOOO303
		GRADALL BUCKET	N/A

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 12th day of March, 2012, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission:	For	<u>7</u>	Against	<u>0</u>
Property Committee:	For	<u>7</u>	Against	<u>0</u>
Budget Committee:	For	<u>5</u>	Against	<u>0</u>

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 3-12-20
Requested by Commissioner Beathard

**RESOLUTION AUTHORIZING A PROPERTY TAX EXEMPTION FOR NONPROFIT
COMMUNITY AND PERFORMING ARTS ORGANIZATIONS IN ACCORDANCE WITH
TENNESSEE CODE ANNOTATED, SECTION 67-5-223**

- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 67-5-223* a county legislative body may, by a 2/3 affirmative majority vote, declare property owned by a nonprofit community and performing arts organization eligible for property tax exemption as a charitable or educational use; and
- WHEREAS,** by adopting this resolution non-profit community arts organizations may submit an application to the Tennessee State Board of Equalization to exempt real and personal property to the extent the property is used for public museums, art galleries, performing arts auditoriums, and theaters, and any uses necessary and incidental to the foregoing; and
- WHEREAS,** the Heritage Foundation has approached the County to adopt the provisions of *Tennessee Code Annotated, Section 67-5-223* to provide them the ability to seek property tax exemption from the Tennessee State Board of Equalization for the Franklin Theatre; and
- WHEREAS,** the Franklin Theatre originally opened in 1937 and operated as a theatre until it's closing in 2007 due to rising costs to operate the theatre; and
- WHEREAS,** after its closing, the Heritage Foundation of Franklin and Williamson County established "Save the Franklin Theatre" campaign to raise money to purchase and rehabilitate the theatre which is currently listed on the National Register of Historic Places; and
- WHEREAS,** after three years of raising funds to save the Franklin Theatre, with the assistance of the community, the Heritage Foundation was able to purchase and rehabilitate the theatre; and
- WHEREAS,** it is the intent of the Franklin Theatre to play a vital role in the community by providing a state of the art multi-use performing center for films, live music, and community events; and
- WHEREAS,** the Franklin Theatre intends to provide professional theatrical Broadway based programs for school children similar to the programs which require the children travel to Nashville to experience; and
- WHEREAS** the Franklin Theatre's continued operations rely on the efforts and financial contributions of the community, and therefore, the Heritage Foundation desires to seek tax exemption to assist in ensuring the Theatre remains open and part of the community; and
- WHEREAS,** the tax exemption would only apply to the real property to the extent it is used by a qualified non-profit organization for public museums, art galleries, performing auditoriums, and theaters and only to personal property owned and used by the organization to equip and operate the real property; and
- WHEREAS,** prior to becoming eligible for the tax exempt status, the Heritage Foundation will have to meet the requirements contained in *Tennessee Code Annotated, Section 67-5-223* and apply for exemption through the Tennessee State Board of Equalization as required under *Tennessee Code Annotated, Section 67-5-212*; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to adopt the provisions of *Tennessee Code Annotated, Section 67-5-223* to permit qualified non-profit community arts organizations to seek property exemption from the Tennessee State Board of Equalization:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 14th day of November, 2011, by a 2/3rd majority vote, adopts the provisions of *Tennessee Code Annotated, Section 67-5-223* to permit qualified non-profit community arts organizations to seek property exemption as a charitable or educational use from the Tennessee State Board of Equalization conditioned on satisfying the following requirements:

Section 1. The property must be owned and used by the public benefit nonprofit organization established as either a nonprofit corporation or an unincorporated entity operating as an association, a trust or a foundation pursuant to written articles of governance;

Section 2. The organization must be operated and governed by a board of directors of not less than 10 members all of whom are natural persons and all powers and affairs of the organization shall be exercised under the authority of the board of directors;

Section 3. Not more than 3 board members of the organization or its board of directors may be employees of the organization;

Section 4. Other than as an employee, no member, officer or director shall be compensated for services as such;

Section 5. Other than for services as an employee, no member, director, or officer of the organization, directly or indirectly, may sell or provide, for monetary payment, any goods or services to the organization. "Indirectly" means through a business organization of which the employee, member, director or officer of the organization or a spouse, child, or parent owns more than a 3% interest in the business;

Section 6. No member, director or officer of the organization may lend money to the organization if the loan is secured by the organization's property;

Section 7. Other than for services as an employee, no member, director, or officer of the organization may profit from shows, exhibits or productions of the organization or have any monetary interest in shows, exhibits or productions of the organizations;

Section 8. Should the organization intend to sell any of its property that has been declared exempt from taxation under this resolution, the organization shall notify the Attorney General and Reporter of its intent to sell the property as least 21, but not more than 60, days before the date of sale;

Section 9. The organization shall include these requirements in its articles of governance or specifically incorporated by reference;

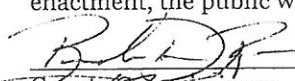
Section 10. The articles of governance of the organization, whether incorporated or not, and all amendments thereto shall be filed with the assessor of property in the county in which the organization owns exempt property. This requirement shall be in addition to all other filing requirements required by applicable law;

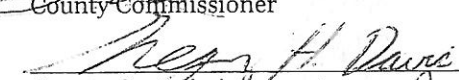
Section 11. The organization shall provide an annual report to the Williamson County Property Assessor by March 1 of each year detailing its activities and uses of the property, current statements of financial condition, and any other information as the Property Assessor may require; and

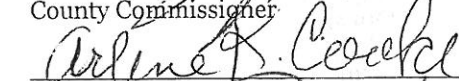
Section 12. Should the organization later fail to meet all of the requirements contained herein, the organization shall notify the Williamson County Property Assessor in writing within 5 working days of the event including a description of the event.

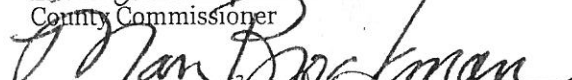
BE IT FURTHER RESOLVED, this exemption shall be effective for county real property taxes due on or after the effective date of this resolution, and until such time as the Williamson County Board of Commissioners shall revoke or amend this resolution, the exemption provided in *Tennessee Code Annotated, Section, 67-5-223*, as amended, shall be applicable in Williamson County.

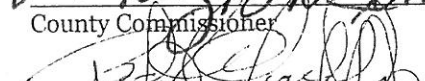
AND BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its enactment, the public welfare requiring.

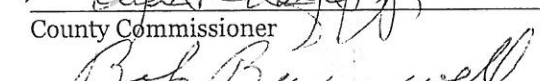

County Commissioner

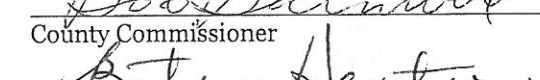

County Commissioner

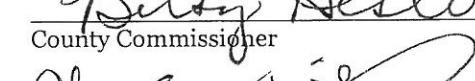

County Commissioner



County Commissioner

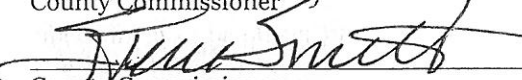

County Commissioner

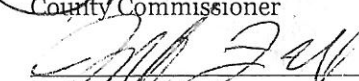

County Commissioner

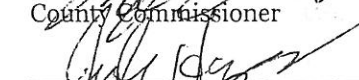

County Commissioner

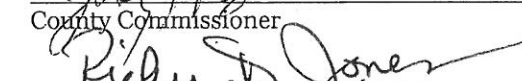

County Commissioner



County Commissioner

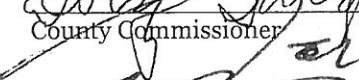

County Commissioner



County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 4 Against 0 Pass ____ Out ____

Budget Committee: For 5 Against 0 Pass ____ Out ____

Commission Action Taken: For ____ Against ____ Pass ____ Out ____

Property Committee **as amended* For 7 Against 0 Pass ____ Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Proposed Amendment to Resolution No. 3-12-20

Move to amend the resolution to delete language under "BE IT FURTHER RESOLVED" and replace with:

BE IT FURTHER RESOLVED, that this resolution shall be taken up again and studied by the Board of Commissioners in five years from date of adoption to determine whether the resolution should continue to be effective in Williamson County or whether the resolution should be repealed.